## WESTON AFFORDABLE HOUSING TRUST MEETING AGENDA THURSDAY JANUARY 9, 2020 8:00 A.M. WESTON TOWN HALL 11 TOWNHOUSE ROAD

Trustees: Sarah Like Rhatigan, Hugh Jones, Susananne Haber, Michael Price, Kenneth Newberg Thomas Timko, Harvey Boshart. Associate members: Shirley Dolins, Thalia Price

## **COMMITTEE BUSINESS**

## Note: Timing is approximate and items may be taken out of order at the Chair's discretion.

8:00 a.m. - 8:10 a.m.

1. Public comment

8:10 a.m. -8:20 a.m.

2. Approve Meeting Minutes

8:20 a.m. - 8:30 a.m.

3. Birch Lane - WHAFI project update

8:30 a.m. - 8:40 a.m

4. Housing Roundtable – discuss potential spring meeting initiated by the COA Housing Committee

8:40 a.m. -8:45 a.m.

- 5. General Updates
  - a. 0 Wellesley Street
  - b. Home Repair Grant (Town budget funding request)
  - c. CPC funding application for Housing Production Plan

8:45 a.m. - 8:50 a.m.

6. General committee business and set date for next meeting

8:50 a.m. - 9:30 a.m.

- 7. Warren Avenue
  - a. Review Budget and Property Update
  - b. Executive Session: Exemption 6 to consider the purchase, exchange, lease or value of real property with regard to Warren Avenue